(d) if so, the details thereof?

THE MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY AFFAIRS AND THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI M. M. JACOB): (a) to (d) The Delhi Police has reported that 68 complaints have been received during the period from 1.7.91 to 30.6.92 and 16 cases of cheating registered. Fourteen persons have been arrested in this connection.

Arrest under T.A.D.A. in Delhi

3895. SHRI S. S. AHLUWALIA: Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether it is a fact that some people were arrested recently in Delhi under the T.A.D.A. for funding the militants in Jammu and Kashmir;

(b) if so, what are the details thereof;

(c) the number of those detained under the T.A.D.A. during the last three years in the Capital and also those who have been prosecuted;

(d) whether it is a fact that in some cases, Government have been warned by the Courts for hasty action in the use of T.A.D.; and

(e) if so, the details thereof and the remedial action Government propose to take in such cases?

THE MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY AFFAIRS AND THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI M. M. JACOB): (a) Yes, Sir.

(b) Following information that Kashmiri militants were being financed by Pakistan agents through one Mohammed Anis, r/o. 3140 Gali Nagarchian, Turkman Gate, Delhi a raid was organised and Mohammed Anis was found in possession of cash of Rs. 57.000 in Indian currency and Rs. 450/- in Pak currency. His interrogation led to two more arrests including aha of Miss Shabnam Lone whose house search had yielded certain incriminating articles.

(c) The information is contained in the enclosed statement. (See below)

(d) and (e) Delhi Police have reported that the designated court for trial of T.A.D.A. cases had observed that the arrest of Miss Shabnam Lone under T.A.D.A. was hasty. The Court released her on bail. The Court further observed that police could move for cancellation of bail of Miss Shabnam Lone in case more evidence was collected during investigation.

Statement

1.	Number of persons arrested under T.A.D.A. for terrorist Activities (exclusively terrorists)	Number of persons whose cases are under investigation	Number of persons who are facing trial	Number of persons who have been convicted	Number of persons who have been acquitted discharged/died
	1	2	3	4	5
1989	14	..	9	1	4 (3 Acq. and 1 Dis.)
1990	25	1	23	..	1 Disecharged
1991	74	18	55	..	1 Died
1992 (upto 31-7-92)	27	25	..	..	2 Trf. to Punjab Police.
Total	140	44	87	1	8

II.	Number of persons arrested in other cases ; where section 5 of TADA Act has been applied with the sections of other offences who are not actually terrorists)	Number of persons whose cases are under investigation	Number of persons who are facing trial	Number of persons who have been convicted	Number of persons who have been acquitted/ discharged/died
	1	2	3	4	5
1989	19	..	19	..	..
1990	155	..	155	..	..
1991	379	15	363	..	1 Acq.
1992 (upto 31-7-92)	145	79	66	..	..
Total	698	94	603	..	1

Activies of cdiminal in Delhi

3896. SHRI S. S. AHLUWALIA: Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether it is a fact that recently as a result of gang rivelries of criminals, shootouts at various places and killings in such shootouts took place in the Capital which gave a sense of insecurity to the inhabitants of the Capital; and

(b) if so, the details thereof and the preventive action taken by Government in this regard?

THE MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY AFFAIRS AND THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI M. M. JACOB): (a) The Delhi Police has reported that six cases of shootouts due to gang rivelries of criminals have taken place in Delhi during the period from 1.1.92 to 31.7.1992. In respect of all these incidents, criminal cases have been registered:— two at P. S. Kalkanj and one each at P. S. Saraswati Vihar, Gokal Puri, Najafgarh and Bhajan Pura.

(b) The Delhi Police have further reported that following preventive steps have been taken:

(i) Special teams have been formed to apprehend members of gangs. These have succeeded in arresting a large number of criminals;

(ii) All ACPs/SHOs have been directed to take suitable measures in their respective areas to prevent such incidents; and

(iii) The staff has been alerted and effective patrolling is being done to check the activities of such criminals.